



375 Beale Street  
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94105

## Meeting Minutes - Final

### ABAG ACFA Governing Board

*Chair, Karen Mitchoff, Supervisor, County of Contra Costa*  
*Vice Chair, Jesse Arreguin, Mayor, City of Berkeley*

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Thursday, May 20, 2021

5:15 PM

Board Room - 1st Floor (REMOTE)

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#### Advancing California Finance Authority Governing Board

The ACFA Governing Board may act on any item on the agenda.

The meeting is scheduled to begin at 5:15 p.m.,  
or immediately following the preceding ABAG committee meeting.

Agenda, roster, and webcast available at <http://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Karen Mitchoff, Supervisor, County of Contra Costa—Chair  
Jesse Arreguin, Mayor, City of Berkeley—Vice Chair  
Cindy Chavez, Supervisor, County of Santa Clara  
Belia Ramos, Supervisor, County of Napa

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:15 p.m. Quorum was present.

**Present:** 3 - Arreguin, Mitchoff, and Ramos

**Absent:** 1 - Chavez

#### 2. Public Comment

#### 3. Governing Board Announcements

#### 4. Governing Board Chair's Report

4.a. [21-0710](#) ACFA Governing Board Chair's Report for May 20, 2021

#### 5. Executive Director's Report

5.a. [21-0711](#) Executive Director's Report for May 20, 2021

## 6. Consent Calendar

Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board approved the Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 3 - Arreguin, Mitchoff, and Ramos

**Absent:** 1 - Chavez

- 6.a. [21-0712](#) Approval of ACFA Governing Board Minutes of March 18, 2021

## 7. ABAG Finance Authority for Nonprofit Corporations

- 7.a. [21-0713](#) Report on ABAG FAN Financial Statements for period ended March 31, 2021 (Unaudited)

Brian Mayhew gave the report noting a system error in the reporting.

Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board accepted the staff report on ABAG FAN Financial Statements for period ended March 31, 2021 (Unaudited) noting the staff report regarding a system error. The motion passed unanimously by the following vote:

**Aye:** 3 - Arreguin, Mitchoff, and Ramos

**Absent:** 1 - Chavez

- 7.b. [21-0714](#) Report on ABAG FAN Contracts and Purchase Requisitions between \$20,000 and \$50,000 from January to March 2021

Brian Mayhew gave the report.

Upon the motion by Ramos and second by Arreguin, the ACFA Governing Board accepted the staff report on ABAG FAN Contracts and Purchase Requisitions between \$20,000 and \$50,000 from January to March 2021. The motion passed unanimously by the following vote:

**Aye:** 3 - Arreguin, Mitchoff, and Ramos

**Absent:** 1 - Chavez

- 7.c. [21-0807](#) Approval of ABAG Finance Authority for Nonprofit Corporations (FAN) Operating Budget for Fiscal Year 2021-22

Brian Mayhew gave the report.

Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board approved the ABAG Finance Authority for Nonprofit Corporations (FAN) Operating Budget for Fiscal Year 2021-22. The motion passed unanimously by the following vote:

**Aye:** 3 - Arreguin, Mitchoff, and Ramos

**Absent:** 1 - Chavez

## **8. Adjournment / Next Meeting**

Chair Mitchoff adjourned the meeting at about 5:28 p.m. The next regular meeting of the ACFA Governing Board is on July 15, 2021.